



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 6, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **CLOSED SESSION**

Approximately
Thru 10:00 am

PUBLIC EMPLOYMENT. Discussion of status of Economic Development Coordinator position, pursuant to Government Code § 54957. Agency designated representatives: Marshall Rudolph, Bob Garret, Rita Sherman, Dan Lyster & Allen Berrey.

- 3) **APPROVAL OF MINUTES:**
Regular Meeting of January 9, 2007
Regular Meeting of January 16, 2007

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

DEPARTMENT OF FINANCE / COUNTY COUNSEL

- 4) County Treasury Oversight Committee
RECOMMENDED ACTION: Adopt proposed **Resolution** abolishing the County Treasury Oversight Committee (thereby effectuating the Board's decision at its January 16th meeting to eliminate that committee). Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)		12-13-06	Sacramento Mother Lode	Request for committee appointments (dues paid 01/10/2007)
5b)	01-29-07	--	Bridgeport Chamber of Commerce	Request for the Board's support of a Resolution to access public lands.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 6) Snowcreek Health Club Agreement **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially approve County entry into proposed agreement with Snowcreek Athletic Club, pertaining to employee Wellness Program, and authorize the Board Chair to sign said agreement on behalf of the County. Fiscal Impact: Approximately \$30,000. Required funds are currently budgeted.

10:15 a.m.
Approximately
10 Minutes

PUBLIC WORKS

- 7) Bid Opening; Mono County Courthouse Carpet Replacement Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for Mono County Courthouse Carpet Replacement Project. (2) Refer proposals to Public Works Director for review and recommendation. Estimated Fiscal Impact: \$85,000.

Approximately
5 Minutes

PUBLIC WORKS, COUNTY COUNSEL

- 8) Review Emergency Contract; Belfor USA Group, Inc. **(Kelly Garcia, Mark Magit)**
RECOMMENDED ACTION: Consider, review and potentially determine that the contract entered into with Belfor USA Group, Inc. for emergency clean up and repair to the County Courthouse in Bridgeport continues to be a contract properly let without notice of bidding due to an emergency; receive a verbal report from staff on the progress of the contract; direct clerk to place this matter for review at the next regularly scheduled meeting; provide further direction to staff. No Fiscal Impact from this specific action.

Approximately
5 Minutes

COUNTY COUNSEL

- 9) Contracts to Repair or Replace Public Facilities in Case of Emergency **(Mark Magit)**
RECOMMENDED ACTION: Consider and potentially adopt a resolution delegating authority to the County Administrative Officer to let contracts for the replacement or repair of public facilities without giving notice of bids in the case of an emergency; provide further direction to staff. This specific action will have no financial impact.

Approximately
5 Minutes

BOARD OF SUPERVISORS

- 10) Local Transportation Commission **(Christy Robles)**
RECOMMENDED ACTION: Approve and authorize an amendment in the appointments to the Local Transportation Commission with five (5) members total consisting of 3 regular and 2 alternates as specified by the Board. Fiscal Impact: None.

Approximately
20 Minutes

COMMUNITY DEVELOPMENT

- 11) Planning Commission Service Limitation **(Scott Burns)**
RECOMMENDED ACTION: Introduce, read title, and waive further reading of proposed **Ordinance** repealing Subdivision C of section 2.36.020 of the Mono County Code to eliminate the twelve-year service limitation for Mono County planning commissioners. Receive oral staff report and provide any desired direction to staff. Direct Clerk to schedule the ordinance for adoption at the Board's next regularly-scheduled meeting. Fiscal Impact: None.

Approximately
5 Minutes

SOCIAL SERVICES

- 12) Out of State Training **(Ed Zylman)**
RECOMMENDED ACTION: Approve and authorize Kathy Watkins, Staff Services Analyst to attend training on Foster Parent Recruitment and Retention in Daytona Beach, Florida on February 23 and 24th. Fiscal Impact: \$1,886.

Approximately
10 Minutes

DEPARTMENT OF FINANCE / DISTRICT ATTORNEY

- 13) Funding for Prosecution of Crimes Involving Vehicle Theft and Driving Under the Influence **(Brian Muir)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** authorizing one dollar registration/renewal fee specified by California Vehicle Code section 9250.14(a)(1). This Resolution will allow the County to participate in a program to enhance the District Attorney's ability to deter, investigate and prosecute crime involving vehicle theft and driving under the influence. Fiscal Impact: Estimated revenue of \$12,000 per year.

Approximately
10 Minutes

PUBLIC WORKS

- 14) Bid Award; Mono County Courthouse Carpet Replacement Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day for the Mono County Courthouse Carpet Replacement Project and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Carpet Replacement Project for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Estimated Fiscal Impact: \$85,000.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 13, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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